UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff, No. 1:20-cr-183-RJJ

v.

ADAM DEAN FOX, BARRY GORDON CROFT, JR. KALEB JAMES FRANKS, DANIEL JOSEPH HARRIS AND BRANDON MICHAEL-RAY CASERTA,

Defendants.

SUPERSEDING INDICTMENT

PENALTY SHEET

ADAM DEAN FOX

COUNT 1: Kidnapping Conspiracy [18 U.S.C. § 1201(c)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 1201]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583(b)(1)]

Class A felony [18 U.S.C. § 3559(a)(1)]

FORFEITURE ALLEGATION

COUNT 2: Conspiracy to Use Weapon of Mass Destruction [18 U.S.C. § 2332a(a)(2)(A) and (C); 18 U.S.C. § 921(a)(4)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 2332a(a)]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583]

Class A felony [18 U.S.C. § 3559(a)(3)]

BARRY GORDON CROFT, JR.

COUNT 1: Kidnapping Conspiracy [18 U.S.C. § 1201(c)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 1201]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583(b)(1)]

Class A felony [18 U.S.C. § 3559(a)(1)]

FORFEITURE ALLEGATION

<u>COUNT 2</u>: Conspiracy to Use Weapon of Mass Destruction [18 U.S.C. § 2332a(a)(2)(A) and (C); 18 U.S.C. § 921(a)(4)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 2332a(a)]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583]

Class A felony [18 U.S.C. § 3559(a)(3)]

FORFEITURE ALLEGATION

<u>COUNT 3</u>: Possession of an Unregistered Destructive Device [26 U.S.C. §§ 5861(d), 5841, 5871]

Imprisonment: Not more than 10 years [26 U.S.C. § 5871]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583]

Class C felony [18 U.S.C. § 3559(a)(3)]

KALEB JAMES FRANKS

COUNT 1: Kidnapping Conspiracy [18 U.S.C. § 1201(c)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 1201]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583(b)(1)]

Class A felony [18 U.S.C. § 3559(a)(1)]

DANIEL JOSEPH HARRIS

COUNT 1: Kidnapping Conspiracy [18 U.S.C. § 1201(c)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 1201]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583(b)(1)]

> Class A felony [18 U.S.C. § 3559(a)(1)]

FORFEITURE ALLEGATION

COUNT 2: Conspiracy to Use Weapon of Mass Destruction [18 U.S.C. § 2332a(a)(2)(A) and (C); 18 U.S.C. § 921(a)(4)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 2332a(a)]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583]

> [18 U.S.C. § 3559(a)(3)] Class A felony

FORFEITURE ALLEGATION

COUNT 3: Possession of an Unregistered Destructive Device [26 U.S.C. §§ 5861(d), 5841, 5871]

Imprisonment: Not more than 10 years [26 U.S.C. § 5871]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583]

> Class C felony [18 U.S.C. § 3559(a)(3)]

FORFEITURE ALLEGATION

COUNT 4: Possession of an Unregistered Short-Barreled Rifle [26 U.S.C. §§ 5861(d), 5845(a)(3), 5871]

Not more than 10 years [26 U.S.C. § 5871] Imprisonment:

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583]

> [18 U.S.C. § 3559(a)(3)] Class C felony

BRANDON MICHAEL-RAY CASERTA

COUNT 1: Kidnapping Conspiracy [18 U.S.C. § 1201(c)]

Imprisonment: Any term of years, up to life [18 U.S.C. § 1201]

Fine: Not more than \$250,000 [18 U.S.C. § 3571(b)(3)]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583(b)(1)]

Class A felony [18 U.S.C. § 3559(a)(1)]

FORFEITURE ALLEGATION

Date: 04/27/2021 /s/ Nils R. Kessler

Counsel for the United States

Submitted in accordance with Admin. Order 17-MS-046